

RESOLUTION 2014-216

RESOLUTION SELECTING AND AUTHORIZING AS-NEEDED AGREEMENTS WITH: (A) MATISIA INC., DBA, MATISIA CONSULTANTS; (B) LSI CONSULTING, INC.; (C) SIERRA INFOSYS, INC.; (D) PHOENIX BUSINESS INC., DBA, PHOENIX BUSINESS CONSULTING; (E) THE PELOTON GROUP, LP, DBA THE PELOTON ALLIANCE; (F) V3IT CONSULTING, INC.; (G) RBF CONSULTING, INC.; (H) NORTHSOUTHGIS, LLC; (I) ESTRADA CONSULTING, INC.; AND (J) WAVE TECHNOLOGY SOLUTIONS GROUP, INC.; TO PROVIDE AS NEEDED INFORMATION TECHNOLOGY APPLICATION SUPPORT SERVICES FOR \$750,000 FOR A PERIOD OF TWO (2) YEARS AND NINE (9) MONTHS, WITH TWO (2) OPTIONAL ONE (1) YEAR EXTENSIONS FOR \$175,000 EACH, FOR A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$1,100,000

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, the Board of Port Commissioners adopted BPC Policy No. 110 incorporating the provisions of the Accounting Act to govern the processing and administration of public projects; and

WHEREAS, Information Technology Support Services is comprised of three (3) service levels; and

WHEREAS, Level 1 is the initial support level responsible for basic customer issues, Level 2 is a more in-depth technical support level where more experienced and knowledgeable personnel become involved like the systems support analyst or business analyst within a particular function or product and Level 3 is the highest level of support responsible for handling the most difficult or advanced problems; and

WHEREAS, Business Information and Technology Services has contracted for Level 3 support for SAP since 2006 in order to provide cost effective support and enhancements for the system; and

WHEREAS, the current Level 3 SAP agreements with Sage, V3IT, Sparta, Numeric, and Sierra Info Sys Inc., will expire on December 31, 2015; and

WHEREAS, the District created a Request for Proposals (RFP) with the intent to enter into a multi-vendor agreement; and


WHEREAS, on August 31, 2014 staff issued RFP No.14-28. More than 50 firms received a notice inviting a response to the RFP and 21 firms submitted responses; and

WHEREAS, District staff short-listed the top 13 firms and a selection panel evaluated the responses based on the District's standard RFP evaluation criteria.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or his designated representative is hereby authorized on behalf of the San Diego Unified Port District to authorize as needed agreements with (A) Matisia Inc., dba, Matisia Consultants; (B) LSI Consulting, Inc.; (C) Sierra Infosys, Inc.; (D) Phoenix Business Inc., dba, Phoenix Business Consulting; (E) The Peloton Group, LP, dba The Peloton Alliance; (F) V3IT Consulting, Inc.; (G) RBF Consulting, Inc.; (H) NorthSouthGIS, LLC; (I) Estrada Consulting, Inc.; and (J) Wave Technology Solutions Group, Inc.; to provide as needed Information Technology Application Support Services for \$750,000 for a period of two (2) years and nine (9) months, with two (2) optional one (1) year extensions for \$175,000 each, for a total aggregate amount not to exceed \$1,100,000.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 4th day of November, 2014, by the following vote:

AYES: Bonelli, Castellanos, Merrifield, Moore, and Valderrama.

NAYS: None.

EXCUSED: Malcolm and Nelson.

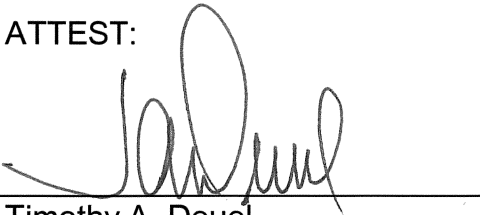
ABSENT: None.

ABSTAIN: None.

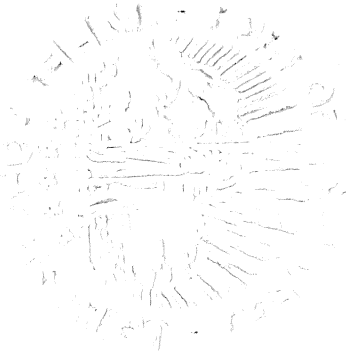


Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk



(Seal)